



# Board of Trustees

Los Angeles Community College District  
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

## AGENDA

**REVISED**

### ORDER OF BUSINESS - REGULAR MEETING

Wednesday, November 7, 2012

First Public Session 1:00 p.m.

Closed Session

Second Public Session (Immediately Following Closed Session)

**Los Angeles Pierce College  
Student Community Center/Great Hall – Building 1900  
6201 Winnetka Avenue  
Woodland Hills, California 91371**

- I. Roll Call (1:00 p.m.) Location: Student Community Center/Great Hall – Building 1900
- II. Recess to the Committee of the Whole (1:00 p.m. – 2:00 p.m.)
  - A. Roll Call
  - B. Public Speakers
  - C. Presentation on the Accountability Reporting for Community Colleges (ARCC), 2012
  - D. Other Business
  - E. Adjournment
- III. Reconvene Regular Meeting (2:00 p.m.) Location: Student Community Center/Great Hall – Building 1900
- IV. Roll Call
- V. Flag Salute
- VI. Welcoming Remarks by Kathleen Burke-Kelly, President, Los Angeles Pierce College
- VII. Approval of Minutes: Regular Meetings and Closed Sessions: October 3, 2012 and October 17, 2012
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests
  1. Oral Presentations
  2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - ~~Report on Actions Taken in Closed Session – November 7, 2012~~
  - Reports of Standing and Special Committees
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Resolution – Naming of Warren T. Furutani Harbor YouthSource Center
    - BT3. Absence–Hardship Ratification

**ORDER OF BUSINESS**

November 7, 2012

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XII. Reports from the Chancellor

- Report from the Chancellor regarding activities or pending issues in the District
  - Presentation on Proposition 30 Results: Impact on the LACCD Budget and Next Steps
  - Presentation by Pierce College

XIII. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. 2012-2013 Categorical Program Flexibility
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery
- HRD1. Personnel Services Routine Actions
- HRD2. Establishment of a New Classification
- HRD3. Approval of Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A
- HRD4. District's Initial Proposal to the Exclusive Representatives of AFT College Guild, Local 1521; Los Angeles/Orange Counties Building and Construction Trades Council; Los Angeles City and County Schools Employees Union, Local 99; California Teamsters Public, Professional and Medical Employees Union, Local 911; Supervisory Employees Union, Local 721, and AFT Staff Guild, Local 1521A
- ~~ISD1. Student Discipline – Expulsion~~
- ISD2. Approval of Educational Programs and Courses
- ISD3. Ratification of Student Travel
- PC1. Personnel Commission Action
  - Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor

- CH1. Appointment to the District Citizens' Oversight Committee for Propositions A/AA and Measure J Bond Programs
- CH2. Resolution – Reappointment of Personnel Commissioner
- CH3. Amend Board Rule 4006. Procedures for Retaining Legal Services

XV. Requests to Address the Board of Trustees – Closed Session Agenda Matters

XVI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).

**Location: College Services Conference Room – Building 2100**

XVII. Reconvene Regular Meeting **Location: Student Community Center/Great Hall – Building 1900**

XVIII. Roll Call

**XIX. Report on Actions Taken in Closed Session – November 7, 2012**

XX. Consent Calendar

Matters Requiring a Majority Vote

HRD5. Employment Actions Regarding Classified Employees  
**ISD1. Student Discipline – Expulsion**

XXI. Notice Reports and Informatives

BF/A. [Informative] 2012-2013 First Quarter Financial Status Report

XXII. Announcements and Indications of Future Proposed Actions

XXIII. Adjournment

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**Next Regularly Scheduled Board Meeting  
Wednesday, November 28, 2012  
(Public Session scheduled for 2:00 p.m.)  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.